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04/10/2017 PERSONAL
\$9.00 HPR - NOTICE HTG

INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on **Friday, April 14, 2017, at 12:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of the minutes of the March 24, 2017, Board of Directors meeting;
2. Tax Assessor-Collector report, including authorizing the payment of invoices presented;
3. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
4. Developer's Report, including approval and execution of utility development agreements with developers relative to property within the District;
 - (a) Amended Utility Development Agreement between the District and Skymark Development Company, Inc.;
 - (b) Amended Utility Development Agreement between the District and Headway Estates, Ltd.;
 - (c) Amended Utility Development Agreement between the District and Hannover Estates, Ltd.; and
 - (d) Amended Utility Development Agreement between the District and Aylesbury, Ltd.;
5. Engineer's Report;
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, authorizing acceptance of TEC Form 1295, and approving of related storm water plans;
 - (b) Authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - (i) Water, Sewer, and Drainage Facilities to serve Townsen Landing, Section One;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - (i) Detention Channel Outfall (Townsen Tract) (Paskey, Inc.);
 - (ii) Detention Channel Outfall (Will Clayton Tract) (Bilberry Construction, L.L.C);
 - (iii) Spring Creek Crossing Road Extension (Water and Drainage) (Lischka Utilities, LLC); and

- (iv) Townsen Sanitary Sewer Extension (Texas Pride Utilities, LLC);
- (d) Acceptance and/or conveyance of sites or easements for facilities constructed or to be constructed for the District, and acceptance of facilities, and conveyance of utilities to the City of Humble for ownership, operation and maintenance purposes;
 - (i) Townsen Landing Detention Pond Phase One (Dump Truck International doing business as Dirtworks & Excavating);
- 6. Amendment to Agreement between District and Engineer for Professional Services between the District and R.G. Miller Engineers, Inc.;
- 7. Bookkeepers Report;
- 8. Attorney's report;
 - (a) Status of acceptance of Townsen Landing Lift Station facilities by the City of Humble; and
 - (b) Amendment of Utility Agreement relative to 142 acre and 56 acre tracts; and
- 9. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Daniel Ringold
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 10 AM 11:39

FILED